



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi – 110031

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

Date: 13th January, 2025

**To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India**

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Outcome of the Meeting of the Board of Directors of SRU Steels Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 13th January, 2025 have inter- alia, had considered and approved the following matters::

- 1.Company has revised the cut-off date i.e 10 January, 2025 which was previously decided as 03 January, 2025 as approved by the Board held on January 08, 2025 due to regulatory requirements or internal considerations for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through remote e-voting process as approved by Board at their meeting held on December 27, 2024 .
2. The Company has opened the Corporate Office of the Company at **Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.**
- 3.The Board have decided to defer the decision to raise the Funds for various reasons such as Market Conditions, Regulatory Requirements or Further Due Diligence.

The meeting of Board of Directors commenced at 01.00 P.M. and concluded at 3:10 P.M

Please take the aforesaid on record.

Yours truly,

For SRU Steels Limited

**Ravi Maheshkumar Sinojiya
Director
DIN: 10859068**